

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034999

FILED
Feb 22, 2011
Secretary of State

Entity Name: ORTIZ DELIVERY COMPANY

Current Principal Place of Business:

7371 SW 10 ST.
MIAMI, FL 33144

New Principal Place of Business:

7250 SW 9 ST
MIAMI, FL 33144

Current Mailing Address:

7371 SW 10 ST.
MIAMI, FL 33144

New Mailing Address:

7250 SW 9 ST
MIAMI, FL 33144

FEI Number: 26-4730432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GUSTAVO
7371 SW 10 ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ORTIZ, GUSTAVO
7250 SW 9 ST
MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, GUSTAVO
Address: 7250 SW 9 ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO ORTIZ

Electronic Signature of Signing Officer or Director

P

02/22/2011

Date